

Faculty Senate Minutes
Riggle Room
Morehead, KY
September 18, 2014

Call to Order: 4:10 p.m.

Senators: Ritta Abell, Annie Adams, Royal Berglee (Regent, ex officio), David Butz, Katy Carlson, Ophelia Chapman (Excused Absence), Doug Chatham, Timothy Conner, Marcia Cooper, Verdie Craig, Jennifer Dearden, Mattie Decker (Excused Absence), Nathan Dishman, Noel Earl, Christine Emrich, Vanessa Flannery, Michael Fultz, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez (Excused Absence), Timothy Hare, Kenneth Henderson, John Hennen, Julia Hypes, Eric Jerde, Nilesh Joshi, Rebecca Katz, Thomas Kiffmeyer, Donna Kizzier, Jennifer Little (Excused Absence), Brian Mason, Rus May, Beverly McCormick (Excused Absence), Lee Nabb, Sam Nataraj, Sean O'Keefe, Steven Ralston (Provost, ex officio), Steven Reid, Gilbert Remillard, Sandra Riegle, Brent Rogers, Chad Rogers, Robert Royar (Chair), Kim Sharp, Bo Shi (Excused Absence), Joyce Stubbs, Sherry Surmont (Secretary), and Yuqiu You

Senators Absent Are Underlined Above

Guest: Dieter Ullrich, Proxy for Ophelia Chapman

Senate Actions:

Motion: To Approve 9/4/14 Faculty Senate Minutes (Senator Hypes)

Vote: Approved

Motion: Karen Lafferty to fill in for Beverly Klecker as College of Education Representative for the Tenure Committee during 2014 Fall Semester. (Senator Chatham)

Vote: Approved

Motion: Gilbert Remillard to fill the At Large vacancy on the Reconciliation Committee (Senator Chatham)

Vote: Approved

Announcements:

1. Executive Council meeting with President Andrews, Thursday, September 25, 2014. One topic of discussion will be Increased workloads in light of reductions in force.
2. Budget workshop: Thursday, October 16, 2014
3. Next meeting: Thursday, October 2, 2014

Recess to Senate Committees: 4:32 p.m.

Reconvened: 5:16

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Reports

- **Governance:** Motioned to fill vacancies on Tenure Committee and Reconciliation Committee
- **Issues:** Committee is researching and discussing shared governance and is planning a presentation for the Faculty Senate.
- **Academic Issues:** Committee is collecting data from OIR about Early College and will share their findings with Faculty Senate.
- **Evaluations:** Members will be investigating what other schools use/do for assessment and report their findings to the Faculty Senate
- **Welfare & Concerns:** Committee will compare PAC 35 (Faculty Evaluation Plans and UAR 137.01 (Faculty Salary Plan) and will report their findings to the Faculty Senate.

Announcements:

1. Increased workloads in light of reductions in force.
2. Budget workshop: Thursday, October 16, 2014
3. Next meeting: Thursday, October 2, 2014

Meeting Adjourned: 5:50 p.m.

Minutes Taken By: Sherry Surmont, Faculty Senate Secretary